GRANITE BAY MUNICIPAL ADVISORY COUNCIL APPROVED MEETING MINUTES FOR WEDNESDAY, May 6,2009

Eureka Union School District Office, 5455 Eureka Road, Granite Bay

1. Call to Order 7:02 p.m.

2. Pledge of Allegiance

3. Introduction of MAC Members

- A. MAC members present: Virg Anderson (Chair), Erick Teed-Bose, David Gravlin, Dr. Gloria Freeman, Tom Habashi, Walt Pekarsky and Eric Sanchez (Vice-Chair).
- B. Also present: Fourth District Supervisor Kirk Uhler and District Director Brian Jagger.

4. Approval of May 6, 2009 MAC Agenda

A motion was made (and seconded) to approve the May 6, 2009 Agenda. The motion passed (7-0).

5. Approval of Minutes: April 1, 2009

A motion was made (and seconded) to approve the April 1, 2009 Minutes. The motion passed (7-0).

6. Public Comment

CHP Officer Dean Deascentis reported that there were no significant items on the traffic side, no daily log needed to be addressed.

Officer Garlan Flew reported they are preparing for the fire season with safety training of firefighters. Office Flew answered questions from the community. Brian Jagger referred the public to the test program in the Tahoe area, the Hazard Mitigation Plan located on the County website www.placer.ca.gov.

7. Supervisor's Report

The Board of Supervisor's was successful in restructuring the contract for mandatory time off with employees agreeing to accept twelve unpaid days off and two other concessions next fiscal year to avoid layoff among the employees.

Phase 1 & 2 of the Auburn-Folsom widening project are paid with \$4 million in Federal funds for Phase 3.

No confirmed or suspected cases of the Swine Flu have been reported. Brian

Jagger referred the public to the county website for current and updated information.

8. Action Items – The Enclave at Granite Bay

Ej Ivaldi, Senior Planner with the Planning Department presented the Enclave item to the Granite Bay MAC. The following citizens and/or their representatives spoke regarding the project: Applicant Camille Courtney, President, Rancho Cortina Properties on behalf of the Dan Pastor family; Merry Sedlak, In Focus Marketing; Ann Olson, MRO Engineers; Chuck Hughes, Sycamore Environmental; John Milburn, Harrison Clark. Marlene George, Jill Ernst, Madilyn Calamine, Alexander Anakin, Richard Stark, Roland Delgado, Dan Pastor, Sandy Harris, Liz Gerd and Lisa Erickson who submitted and read a letter she had written to the MAC.

Motion to deny the approval of the Enclave at Granite Bay Development as presented.

This proposal includes the subdivision of 12.07 acres into a 27 lot residential Planned Development with seven open space/common area lots. The project is proposed as an age-restricted community for persons age 55 and older. The residential lost would range in area from 5,355 to 11,407 square feet and homes would be single-story up to 2,600 square feet in size. Approximately 49 percent of the project site (5.89 acres) would be set aside in open space/common area lots for wetland preservation, recreational facilities (Bocce ball courts, barbecue facilities), pedestrian trails, landscaping, and a detention basin. The property is located on the North side of Elmhurst Drive, at the intersection of Swan Lake Drive in the Granite Bay area. The motion passes (7-0).

9. Informational Non-Action Items

Brian Jagger reported MAC Secretary Robert Enos is retiring and the secretary position is open. Applications can be found on the county website www.placer.ca.gov apply to serve on a committee and commission. Applications and resumes can be submitted to Brian Jagger or to the Clerk of the Boards office in Auburn.

Update on the Granite Bay Community Plan Review

EJ Ivaldi, Senior Planner with the Planning Department presented the update on the Granite Bay Community Plan Review. He directed all interested parties to the County website www.placer.ca.gov\planning. This site will enable citizens to track the progress of these seven land use change requests.

The following citizens and/or representatives spoke regarding the Community Plan Update: Sandy Harris, Jeffery Polas, Harrison Clark, Arlene Keeley, Cindy Edwards, Pat Hardy and Dale Munson.

Virg Anderson read a letter addressed to the residents of the greater Granite Bay Community.

Correspondence – Found on Table at the rear of the room.

Next Meeting: GB MAC June 3 @ 7:00 p.m.

Adjournment – 9:58 p.m.